

**MINUTES
TAYLORS FIRE & SEWER DISTRICT
SPECIAL CALLED MEETING
NOVEMBER 5, 2020**

A special called meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 4:30 pm.

BOARD MEMBERS PRESENT

Mark A. J. Rea Jr., Commission Chairman
Jeff Hannah, Commission Vice Chairman/Secretary
Paul Bowen, Commission Treasurer

STAFF PRESENT

Samantha Babb, Director of Sewer Services (via Microsoft Teams)
Stephanie Hackler, Senior Accounting & HR Specialist

OTHERS PRESENT

Rita Bolt Barker (Wyche Attorneys at Law) via Microsoft Teams, Dave Wilson (McAlister Communications) via Microsoft Teams

The meeting was called to order by Chairman Rea at 4:31 pm.

Chairman Rea stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Vice Chairman/Secretary Hannah made a motion to go into executive session to receive legal advice where the legal advice relates to matters covered by the attorney-client privilege. Treasurer Bowen seconded the motion. The motion carried unanimously. The Board entered executive session at 4:31 pm.

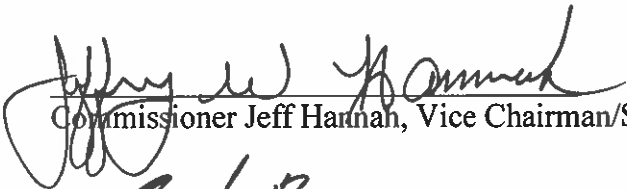
Treasurer Bowen made a motion to exit executive session. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously. The Board exited executive session at 5:33 pm. No action was taken during executive session.

Vice Chairman/Secretary Hannah made a motion to proceed with a legal challenge to County Council's efforts to dissolve TFSD and other special purpose districts. Treasurer Hannah seconded the motion. The motion carried unanimously.

Without any further business, Treasurer Bowen made a motion to adjourn the meeting. Vice Chairman/Secretary Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 5:34 pm.


Commissioner Mark A. J. Rea Jr., Chairman


Date Minutes Approved



Commissioner Jeff Hannah, Vice Chairman/Secretary



Commissioner Paul Bowen, Treasurer